

We seek to foster meaningful growth in intellectual character virtues in a thoughtful, challenging and supportive academic environment.



IVA Board Meeting
Wednesday, October 3, 2018

7:00-9:00 p.m.

1637 Long Beach Blvd., Long Beach, CA 90813

Minutes

Board Members Present: Eric Churchill; Rachel Weitzman; Karyn Pace; Janet Moore; Evan Hemmersbach; Steve Porter **Missing:** Dan Hertzler; Richard Williams; Ed Castro, Darin Early
Staff: Jacquie Bryant, James McGrath, Armine Movsisyan, Jana Hughes, Summer Sanders; Caitlin Fountain; Crystal Day

Guests:

Community: three parents present

1. **Call to order and overview:** Eric Churchill called the meeting to order at 7:15 p.m.
2. **Reports:**
 - Jacquie: M/S- overview of first month of school and strategic planning process for next phase
 - Armine; Summer; James: H/S- overview of the “college seekers” program, upcoming SAT testing and the UC doorway program
3. **Understanding our mission and Recognition**

Caitlin Fountain- social science teacher at the M/S
4. **Closed Session:** none
5. **Public comments on items considered in closed session:** not applicable
6. **Move into Closed Session:** not applicable
7. **Public Hearing:** nothing submitted ahead of the meeting
8. **Public Comments on Current Agenda Items:**
 - PE Exemption Waiver
 - Ellen Hartwick-parent of a student; support of exemption
 - Lisa Ulmer-long beach USD Physical Education Curriculum leader; support of physical education in middle/high school
 - Simon Park-parent of a student; support of exemption
9. **Consent Agenda:** (1) August Check and credit card registers for the High School; (2) August Check and credit card registers for the Middle School.

Motion: Eric Churchill moved that board approve the consent agenda items.

Second: Evan Hemmersbach

Discussion: none
All in favor: Unanimous
All opposed: none
Abstentions: none

10. Business items

a. Academic Oversight:

MS- Jacquie gave a presentation on physical education exemptions and waivers.

Motion: Rachel Weitzman moves to repeal the PE exemption process on November 6, 2016, while allowing exemptions approved prior to November 6, 2018 to last the remainder of the 2018-2019 academic school year.

Second: Janet Moore

Discussion: none

All in Favor: Evan Hemmersbach; Steve Porter; Janet Moore; Rachel Weitzman; Eric Churchill

Opposed: Karen

HS- nothing to report

b. Marketing:

MS- Nothing to Report

HS- update on fall outreach program

c. Finance:

MS- tabled to next meeting

H/S-

- LMU JTF Subgrant

Motion: Eric Churchill moves to approve the LMU JTF subaward agreement totaling of \$128,258.

Second: Evan Hemmersbach

Discussion: none

All in favor: Unanimous

All opposed: none

Abstentions: none

- New Credit Card approval.

Motion: Eric Churchill moves to approve the application for the Capital One Spark cash back visa.

Second: Janet Moore

Discussion: none.

All in favor: Unanimous

All opposed: none

Abstentions: none

d. **Disciplinary:**

Nothing to report.

e. **Policy:**

Nothing to report

f. **Board Governance:**

Eric Churchill discussed recruiting and announcement of Darin Early's resignation

Nomination: Richard Williams nominated for 2-year term to be voted on next meeting.

Nomination of Evan Hemmersbach for another 2-years term (based on travel) and discussed potential new board member to replace him.

g. **Facilities:**

Nothing to Report

h. **Leadership Oversight:**

MS:

- Compensation committee
 - Eric Churchill discussed forming a compensation committee of Steve Porter, Karyn Pace, Dan Hertzler and Eric Churchill
- COLA increase
 - Discussion by Eric Churchill of principal on salary scale for the director/principal.

Motion: Eric Churchill moves to implement a 2% COLA increase for the 2018-2019 year retroactive to August 1st 2018.

Second: Rachel Weitzman

Discussion: none.

All in favor: Unanimous

All opposed: none

Abstentions: none

i. **Fund Development:**

Nothing to Report

11. **Comments on Items Considered in Open Session:** none.

12. **New Items of Business for Future Approval:** report on PE exemption process by M/S; reauthorization of H/S.

13. **Announcements:** Next meeting will be on November 7, 2018 at the Middle School.

14. **Call to adjourn:** Meeting ended at 9:34.

Respectfully submitted:

Rachel A. Weitzman, Board Member

Approved:

Approved November 7, 2018